

SPALDINGTON PARISH COUNCIL

Minutes of the meeting of the Parish Council held at The Fir Trees Spiritual Church, Spaldington on Tuesday 4th September 2018 at 7pm.

Recorded by S.Belton-Clerk

Councillors present:

Cllrs; Bradley, Evans, Lunn, Jackson, Turner and Derbyshire

Public present:

Ward Cllr L.Bayram and Miss E.White.

1 Declarations of interest.

Cllr Turner declared an interest in item 5A and left the room for all discussions.

2 Apologies of absence

None received.

3 To approve the minutes of the council meetings held on 4th July 2018 and 11th July 2018,

Minutes circulated to all councillors prior to the meeting and all confirmed as a true and correct record and signed by the chair person

4. Ongoing issues

- A. Councillor vacancy-following on from the resignation of Cllr Bate, ERYC have now given approval for the vacancy to be filled via co-option. The clerk has advertised the vacancy and two residents have applied. It was resolved that an informal interview be held on 12th September for both applicants to give the councillors an opportunity to meet each applicants and then make a decision. The clerk will make the interview arrangements.
- B. Windfarm grant application-the clerk has applied for the allocated funding and has now received the £3200 funds into the parish council's bank account. It was resolved that Cllr Bradley will meet with Cllr Evans to choose a few bus shelter designs and then liaise with nearby residents to select a design and then place the order.
- C. Asset register-the 2018 asset register was reviewed now that all assets are returned and are placed with the relevant person. The assets and locations were approved at the meeting and the clerk will revise the asset register accordingly.
- D. Summer village event-due to the fact summer is nearly over it was decided that a winter/Xmas event would now be deemed more appropriate with a date of 2nd December 2018 decided upon for the event which will consist of mince pies and mulled wine from 2pm-4pm.Cllr Jackson will confirm the venue and make publicity plans.
- E. Employment tribunal- Cllr Bradley has updated the councillors on the pending legal action and forthcoming proposed tribunal case launched against the parish council. The full parish council made decisions concerning the case (these are to be minuted separately due to confidentiality concerns) and these decisions will be given to the appointed solicitor Shaun Pinchbeck to continue his defence work.
This subject was private & confidential with all public excluded.

5. Planning applications and decisions.

- A. Salko UK Ltd-continued use of agricultural buildings & erection of single storey building & continued use of barn D for agriculture. Ref 18/02331/PLF. -SPC have made the decision to object to this application with reasons provided to ERYC. (Application received in-between meeting dates). Ward Cllr Bayram will liaise with ERYC to provide a list of conditions to be applied should this application be approved by ERYC.**
- B. Filplastic Uk Ltd-erection of warehouse building, improvements to access road and new layby. Change of use from paddock to car park and landscaped area + pond. Ref 18/01433/LF-it was noted that ERYC approval has been given for this application.**
- C. AD plant Cllr Jackson and Cllr Derbyshire are to arrange a site visit and update the parish council on their observations and any information received.**
- D. J.Williams-erection of detached garage with shed/workshop to rear at 3 Main Street. Ref 18/01961/PLF. SPC have made the decision to approve this application and it was noted that ERYC have now also approved this application. (Application received in-between meeting dates)**

6. Correspondence received and issues raised by councillors.

- A. Audit objections-the clerk notified the councillors of two audit objection letters received from local residents R.Hare and W.McKay. It was resolved that Cllr Bradley and the clerk will provide answers to the external auditor regarding the concerns raised. Cllr Bradley will also liaise with ERNLLCA for guidance and advice on this matter.**
- B. Windfarm tree planning fund-the clerk has received a letter from ERYC asking for a councillor representative to join the panel. It was resolved that on this occasion there will be no SPC representative. The clerk will notify ERYC.**
- C. Large pothole-Cllr Bradley alerted the councillors to a large dangerous pothole along Spaldington Lane. Due to the fact this pothole is not on the public highway it was resolved to ask the private landowner to repair this pothole to a suitable standard. The clerk will write to the resident concerned.**
- D. Telephone box-Cllr Bradley notified the council of the untidy, unkempt state of the BT public telephone box in the village. It was resolved to write to BT asking them to visit the kiosk to maintain and paint.**
- E. Noticeboard-Cllr Bradley asked for approval to re paint the village notice board in an effort to tidy it up. The idea of painting it green and placing floral planters underneath it were welcomed by all as an improvement to the area and as such all suggestions were fully approved.**
- F. Spaldington Lane traffic-Cllr Bradley raised concerns about the increase in traffic flow along this lane. Ward Cllr Bayram provided information on future bypass proposals which in turn could increase the traffic flow in this vicinity. It was resolved that councillors try to attend Howden Town Council meetings to understand more about these proposals and in turn gain knowledge as to how it will affect the traffic flow through the village.**

- G. Ashton Farm-concerns were raised about the increasing odours coming from this farm and associated farmland. It was resolved to monitor the situation and report any incidents to Environmental Health.**
- H. Evans access point-concerns regarding this access point were allayed with Cllr Evans reporting that an application will be made to ERYC within the next 10 days.**
- I. M.Dimmock application-Cllr Jackson provided details of a forthcoming proposed planning application for a single dwelling on land in the village. It was resolved that until a valid application is submitted to ERYC nothing further can be discussed nor any decisions made.**
- J. Village drainage concerns-Concerns were expressed on the inadequacy of certain drains in the village and the possible reasons for these failings. It was resolved that Cllrs Jackson and Bradley will liaise with the local drainage board to obtain historic plans of the village drains and a clearer understanding of the way the system works.**

7. Accounts for payment and financial matters.

**To note ERYC payment of £3200 for bus shelter received.
To note VAT rebate received of £549.34**

Cheques approved for payment;

**Cq no 100029 £40 I.C.O. registration
Cq no 100028 clerks expenses £130.79
Cq no 100030 clerks salary (May-Aug)**

8 Date of next meeting.

Confirmed as Tuesday 6th November 2018 at 7.00pm.

Meeting closed 9.35pm